



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

JMM:SK
F. #2013R00948

*610 Federal Plaza
Central Islip, New York 11722*

May 12, 2015

By Email

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Re: United States v. Philip Kenner & Tommy C. Constantine
Criminal Docket No. 13-607 (JFB)

Dear Counsel:

The government writes to memorialize its disclosure earlier today of eighteen pages of additional records recently obtained from Waterstone Bank, Sullivan & Cromwell, Playboy Enterprises, and Fall Line Motorsports. Enclosed please find an electronic copy of the same records, bates-numbered NY 1-18. The government also provides written notice that it intends to offer the foregoing business records via the accompanying certifications pursuant to Federal Rule of Evidence 902(11).

Please contact me or AUSA James Miskiewicz if you have any questions or requests.

Very truly yours,

KELLY T. CURRIE
Acting United States Attorney

By: /s/Saritha Komatireddy
Saritha Komatireddy
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Enclosures

cc: Clerk of the Court (JFB) (by ECF) (without enclosures)